



TAX INCREMENT FINANCING REINVESTMENT ZONE #15

Board of Directors

Will Wynn Chair
Raul Alvarez Director
Betty Dunkerley Director
Jennifer Kim Director
Lee Leffingwell Director
Brewster McCracken Director
Dinny Thomas Director

BOARD OF DIRECTORS MEETING

TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #15

SPECIAL CALLED MEETING MINUTES

THURSDAY, AUGUST 4, 2005

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened at 10 46 a m on Thursday, August 4, 2005 in the Council Chambers of City Hall, 301 W 2nd Street, Austin, Texas The following agenda item was considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors

- TIF- 1** **Approve execution of a 12-month service agreement with C I E Management Services (MBE-MA), Austin, TX for hardscape maintenance services for Tax Increment Financing Reinvestment Zone #15, consisting of Blocks 2 3 4 and 21 in an amount not to exceed \$61 290 with two 12-month extension options in an amount not to exceed \$61,290 per extension option, for a total agreement amount not to exceed \$183,870 (Funding in the amount of \$5,107 50 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15 Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets) (Related Item 18)**
The motion authorizing the service agreement was approved on Director Leffingwell s motion Director Dunkerley s second on a 7-0 vote

Chair Wynn adjourned the meeting at 10 50 a m without objection

Title 051707_TIF #15 EAGLE

Subject Authorize award and execution of a 24 month requirements service contract with EAGLE HYDRO BLAST Pflugerville TX for hardscape and paver maintenance services for Tax Increment Financing Reinvestment Zone #15 consisting of Blocks 2 (Silicon Labs) Block 3 (City Hall) Block 4 (CSC) and Block 21 (Stratus) in an estimated amount not to exceed \$183 270 with two 12 month extension options in an estimated amount not to exceed \$91 635 per extension option for a total estimated contract amount not to exceed \$366 540

Amount and Source of Funding Funding in the amount of \$30 028 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15 Funding in the amount of \$517 is available in the Fiscal year 2006 2007 Operating Budget of the Finance and Administrative Services Department Building Services Division

Funding for the remaining twenty months of the original contract period and extension options is contingent upon available funding in future budgets

Fiscal Note A fiscal note is not required

Agenda Category Economic Growth & Redevelopment Services

For More Information Fred Evins 974 7131 Mick Osborne 974 2995

Prior Council Action Recommend adoption of the Project and Financing Plan on 10/12/2000 plan was subsequently approved by the City Council

In August 1999 the City Council created Tax Increment Financing Reinvestment Zone #15 (TIF#15) for the purpose of maintaining the plazas streetscapes and other public improvements installed on Block 2 (Silicon Labs) Block 3 (City Hall) Block 4 (CSC) and Block 21 (Stratus) This contract will provide for hardscape and paver maintenance services including power washing in TIF#15 Power washing of City Hall balconies is also included in the contract The contractor will furnish all materials labor and equipment to maintain the streetscape including

- Collecting and removing leaves trash and debris (excluding refuse in trash bins)
- Cleaning pavers walkways curbs gutters storm drain inlets and parking turnouts (routine vacuuming and/or hand sweeping with periodic power washing)
- Cleaning and wiping down benches and chairs (including stone seating on Block 3) bike racks waste bin exteriors and other public amenities
- Removing advertisement materials such as playbills from streetlight poles traffic signs streetscape amenities and other devices
- Removing graffiti after pre approval from **City contract manager**
- Stabilizing and leveling loose or rocking pavers
- Replacing cracked and broken pavers
- Cleaning or replacing heavily soiled pavers and
- Applying additional sand or designated material in joints as necessary

Services will be performed on a daily basis with both regularly scheduled and as needed power washings

The solicitation was issued in accordance with the Emissions Reduction Initiative. The recommended awardee received a two percent price preference based on their usage of CARB/US EPA certified equipment.

MBE/WBE solicited 19/10

MBE/WBE bid 0/0

**BID TABULATION- IFB NO MSO0003
HARDSCAPE & PAVER MAINTENANCE SERVICES (17 line items)**

<u>VENDOR</u>	<u>TOTAL</u>
EAGLE HYDRO BLAST Pflugerville, TX	\$183,270
C I E Management Services Austin TX	\$186,131
DNTS Inc Austin TX	\$171,452*

* Non responsive. Did not submit bid on City supplied forms.
Bid tabulation is on file in the Purchasing Office.

PRICE ANALYSIS

- a Adequate competition
- b One hundred and sixty three notices were sent including nineteen MBEs and ten WBEs. Three bids were received with no response from the MBEs/WBEs.
- c The pricing offered represents a 12 percent increase to the last contract awards in August 2005. This contract will replace two separate contracts (one for power washing and one for hardscape maintenance) and includes the addition of paver maintenance and replacement.

APPROVAL JUSTIFICATION

- a Lowest responsive bid
- b The Purchasing Office concurs with Building Services' recommended award.
- c Advertised in the Austin American Statesman and on the Internet.